

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461116

FILED
Jan 04, 2005
Secretary of State

Entity Name: JOHN P. PILARCZYK, D.V.M., P.A.

Current Principal Place of Business:

8410 EAST TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 336375808

New Principal Place of Business:

Current Mailing Address:

8410 EAST TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 336375808

New Mailing Address:

FEI Number: 59-1551382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILARCZYK, JOHN P.
8410 EAST TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL US

Name and Address of New Registered Agent:

PILARCZYK, JOHN P.
8410 EAST TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILARCZYK, JOHN P.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL

Title: D () Delete
Name: PILARCZYK, KATHLEEN A.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL

Title: T () Delete
Name: PILARCZYK, JOHN P.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL

Title: S () Delete
Name: PILARCZYK, KATHLEEN A.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL

Title: P () Delete
Name: PILARCZYK, JOHN P.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL

Title: V () Delete
Name: PILZRCZYK, KATHLEEN, A.
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILARCZYK, JOHN P.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D (X) Change () Addition
Name: PILARCZYK, KATHLEEN, A.
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: T (X) Change () Addition
Name: PILARCZYK, JOHN P.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: S (X) Change () Addition
Name: PILARCZYK, KATHLEEN A.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: P (X) Change () Addition
Name: PILARCZYK, JOHN P.,
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: V (X) Change () Addition
Name: PILARCZYK, KATHLEEN, A.
Address: 514 GARRARD
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. PILARCZYK, DVM, PA

Electronic Signature of Signing Officer or Director

DR.

01/04/2005

Date